

**Subject:** MINUTES OF WINDSOR BOARD MEETING SEPT. 2nd

**From:** WindsorHillHomes@aol.com

**Date:** Fri, 5 Sep 2008 14:00:28 EDT

**To:** WindsorHillHomes@aol.com

## Meeting Minutes September 2, 2008

### Old Business:

#### A. Review and accept minutes of last meeting:

*The minutes were read and reviewed.*

*A motion to accept the minutes was made and seconded.*

#### B. Review finance report and accept. Ensure transfer. Mismailings.

*An itemized report was reviewed and the checkbook was examined.*

*All financial items and reports transferred to new Treasurer.*

*The President retained deposit slips and the Treasurer will verify deposits.*

*All the errant mailings appear to have been discovered. It is again noted the correct mailing address is: 1394 S. Wembley, Port Orange FL., 32128*

*There was discussion as to the switching of different amounts of monies from savings to checking and back again several times in 2006 and the subsequent dissolution of the savings account. It is not known why this was done. There remains a monetary discrepancy from the previous turnover in November 2007 when the current Board became active. The Treasurer and President will continue inquiries to discover why the discrepancy still exists.*

#### C. Architectural Committee findings: Review plans and bids

*A representative of the Architectural Committee was not present and the items were tabled until next meeting. No known building or construction projects planned.*

#### D. Status of beautification projects and Wall on Summer Trees Road.

*A motion was made to buy paint and supplies for another coat of paint for a more durable painting of the Summer Trees Road fence wall. The motion was discussed in detail. The members of the Board would volunteer to paint the wall fence. **Any other volunteers would be welcomed to assist.** The paint would be purchased as needed and cost should not exceed four hundred (\$400) dollars. The motion was seconded and approved.*

#### E. What is current standing on dues collection? Itemize delinquents by address.

*There are still a few homeowners that have not paid their homeowners assessment. There are also a few homeowners that have not paid their special*

*assessment. A motion was made to place liens and all additional cost plus interest on those homes immediately. The motion was discussed but not seconded.*

*The President of the Board will make phone calls to all delinquent homeowners as a final appeal to pay their debt.*

#### F. Current status of Parcel C

*The clean-up is on schedule. The Board was pleased to discover that the rainwater flowed out of the Parcel C area without any restrictions as had occurred in the past.*

*The Board believes many homeowners were spared the anxiety of watching rainwater rise toward their homes and streets, or worse; because of the flow of Parcel C is now increased.*

*The Board wishes to thank all homeowners for their payment of the special assessment to bring Parcel C back into compliance with the storm water protection plan thereby aiding in the prevention of flooding in Windsor Hill. Since all drainage retention areas are connected, the entire subdivision benefited. Proper drainage is the key to keeping Windsor Hill Properties from flooding.*

### New Business:

#### A. Emails/Letters to Windsor Hill Board:

*All emails read and discussed. Many emails were concerned with the proper mailing address for dues assessment and special assessment payments.*

#### B. Any New Issues for Architectural Committee

*The City of Port Orange has agreed to plant shrubs along the fence wall on*

*Summer Trees Road. The City offered five (5) different types of plantings and City Services would plant the one (1) type the Board decides. The Board decided on the type of planting offered by the City. The City will be contacted and more information as to the date of planting will be available at the next meeting.*

*Seconded and approved*

#### C. Grass cutting in Windsor Hills Properties

*An unsolicited proposal was made to the Board to cut grass in all areas of Windsor Hill Properties. The proposal did not seem to account for all areas of Windsor Hill. The contractor will be contacted to discuss the proposal.*

#### D. Open to questions from all member attendees.

*No questions. The Board urges more homeowner members to attend Board Meetings to express their thoughts, opinions, concerns, complaints, questions, or request.*

**NEXT MEETING October 7, 2008 (7:00 p.m. Second Floor, City Center)**

**Homeowners should stay prepared during this peak of the Hurricane Season**